



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

February 11th, 2010 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes – January 28th, 2010
3. Approval of Bills
4. Approval of Financial Report – January 2010
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. New Business:
 - 3rd Street Improvements Project Joint Workshop - discussion
8. Old Business:
 - Online Banking – email from Erick Mireiter, Pauly Rogers & Co CPA
 - Hoquarton Trail Park –Discussion about lighting project
 - Dixon Property Update – Aaron Zimmerman
 - Janac Project Update – Chair Hurd
8. Committee Reports:
 - Streetscapes Committee: Carolyn Decker
9. Correspondence:
 - Tillamook County Assessment & Taxation letter & questionnaire
10. Concerns of the Board
11. Next Meeting Date: February 25th, 2010
12. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted February 9th 2009:

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Suzanne Weber;

Carolyn Decker; Sean Lambert, Aaron Zimmerman, Alene Allen

City Administrator: Mark Gervasi, Administrative Assistant: Debbi Reeves